

**AUBURN CITY COUNCIL  
SPECIAL SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**December 14, 2009**

**Closed Session 5:30 p.m.**

**Special Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER  
ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

- (1) **CONFERENCE WITH LABOR NEGOTIATORS**  
Agency Designated Representatives: Robert Richardson, David Mackowiak  
Employee Group: All Bargaining Units
- (2) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
G.C. 54957

Title: City Manager

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE** Auburn Fire Department and Auburn Police Department

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Commendation: Retired Deputy/Assistant City Clerk Anne Cooley

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Energy Efficiency and Conservation Block Grant Program (EECBG)**

By **RESOLUTION** authorize the submittal of the Energy Efficiency and Conservation Block Grant with the following actions:

- A. Find the energy efficiency projects as they relate to the California Environmental Quality Act (CEQA)
  - 1. That the portion of the project associated with the HVAC replacement at Martin Park Firehouse qualifies for a Categorical Exemption in accordance with Section 15301 (Existing Facilities) as the project involves maintenance at the fire house.
  - 2. That the portion of the project associated with the motor replacement at the City of Auburn Wastewater Treatment Plant is consistent with the Mitigated Negative Declaration (SCH2007102062) adopted for the 2008 Wastewater Treatment Plan Improvement Project by the City of Auburn on August 25, 2008.
- B. If approved for funding, Council authorizes the City Manager, Director of Public Works or the Engineering Division Manager to execute all necessary contracts and agreements and amendments to implement and carry out the purposes specified in the EECBG application.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

2 **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

3. **Remarks from the Outgoing Mayor**

4. **Council Reorganization**

A. **Nomination and Selection of Mayor**

Mayor J. M. Holmes to declare nominations open for the position of Mayor.

B. **Nomination and Selection of Mayor Pro Tem**

Newly selected Mayor to declare nominations open for Mayor Pro Tem.

5. **Oath of Office to Newly Selected Mayor and Mayor Pro Tem**

Oath of Office to be administered by Associate Justice Rick Sims to Mayor and Mayor Pro Tem.

6. **Presentation from Newly Selected Mayor**

7. **Exchange of Council Seats**

Newly selected Mayor and Council Members will be seated in order as set by precedence.

Outgoing Mayor  
Alphabetically Seated  
New Mayor  
Alphabetically Seated  
Alphabetically Seated

8. **Mayor's Commendation**

Blake Willick, School Park Preserve Community Garden

9. **Mayor's Address**

**ADJOURN** to Rose Room for refreshments.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
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